

**Victor Valley Community College District
REGULAR MEETING
OF THE BOARD OF TRUSTEES
Minutes**

Date: May 12, 2015

Place: **Closed Session:** 5:30-6 p.m. West Wing Conference Room, Victor Valley Community College
18422 Bear Valley Road, Victorville, CA 92395

Open Session: 6:00 p.m. Board Room, Victor Valley Community College, 18422 Bear Valley Road, Victorville, CA 92395

REGULAR MEETING AGENDA ~ Board Room

1. **CALL TO ORDER** **5 p.m.**
The Board of Trustees of Victor Valley Community College District met in Open Session on May 12, 2015 in the Board Room. Board President Brady called the meeting to order at 5:35 p.m.

TRUSTEE ROLL CALL: Joseph W. Brady, President; John Pinkerton, Vice President; Brandon Wood, Clerk; Marianne Tortorici, Trustee; Dennis Henderson, Trustee; and Student Trustee Amanda Monroy

Absent: None

ANNOUNCEMENT OF ITEMS DELETED OR CORRECTED FROM THE AGENDA: None

CLOSED SESSION ~ West Wing Conference Room

ANNOUNCEMENT OF CLOSED SESSION ITEMS:

2. **CLOSED SESSION** **5:30-6 p.m.**

2.1 **ANNOUNCEMENT OF CLOSED SESSION ITEMS:**

- a) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957 (b) (1)
Superintendent/President

- 3.1 **PUBLIC COMMENTS RELATED TO CLOSED SESSION ITEMS:** None

At 5:35 p.m. Board President Brady recessed to closed session.

**REGULAR MEETING AGENDA
Board Room**

BOARD OF TRUSTEES: Dennis Henderson, Joseph W. Brady, John Pinkerton, Brandon Wood, Marianne Tortorici, ASB Member

3 OPEN SESSION

6 p.m.

3.1 Invocation was given by Pastor Denson.

3.2 Closed Session Report

At 6:05 p.m. Board President Brady reconvened the meeting and announced there was no reportable action out of Close Session.

4. SUPERINTENDENT/PRESIDENT'S REPORT

San Bernardino County Superintendent of Schools' Mr. Alejandro, reported on San Bernardino County's LCAP priority. Providing professional development for teachers, instruction and curriculum development, technology career pathways and addressing the social and emotional needs of all students were presented. A Cradle to Career roadmap was presented a collective impact approach to achieve the countywide vision.

Jason Judkins, Director Financial Aid at Victor Valley College reported on the department's responsibilities and financial aid programs that are offered. Department highlights included the opening of the Veteran's Resource, Student Employment Job Fair, and an increase in Pell grant awards.

Enrollment Management – a report on FTES numbers was presented by Ginnie Moran explaining how VVC is managing enrollment and how it is reported to the Board and what the Board should expect in the future.

Recently, Lisa Ellis was honored this past Saturday at the CCA Spring Conference. Board President Brady presented Ms. Ellis with the prestigious Jerry Brown Advocacy award, an honor presented by CCA to one outstanding individual each year who, in the spirit of advocacy, organizes and fights for union rights

Professor Hinrich Kaiser spoke on his unique Study Abroad program where students go aboard and conduct bona fide research not typically found at community colleges. These programs are designed to further the interest of our students.

Academic Senate – Claude Oliver reminded everyone of the wonderful award winning faculty that we have. Thanked Annette McComas for 15 years of work, her dedication to the faculty and support of over 10 Superintendent/Presidents. Regarding agenda item 5.31 encouraged the Board and Administration to actually utilize the program. Would like to see come training for the employees that will be utilizing this software. He pointed out that the Sharepoint software is currently just being used as a file storage and hopefully will be utilized for more.

Foundation – Mr. Brown provided an update on the activities of the Foundation. The 12th Annual Economic Summit was a great success which raised in excess of \$30,000 to improve the education of students. The Foundation assisted in the opening of the Veteran's Center. The new Foundation board members will be Cari Thomas, Shannon Shannon, Fed hunter, Lorrie Denson. Electing a slate of officers tomorrow. Announced grant submitted on behalf of the Foundation.

4.1 REPORTS (3 minute limit per report)

The purpose of these reports is to inform the Board of Trustees regarding issues pertaining to those constituency groups.

- a) CTA – Lisa Ellis
- b) CSEA – Justin Gatewood
- c) AFT Part-Time Faculty United – absent
- d) Management – Steve Garcia

5. CONSENT AGENDA

Public Comment:

It was MSC (Henderson/Pinkerton, 5-0) to approve the consent items in one motion with agenda item 519 deleted by Trustee Wood and agenda items 5.31, 5.35 and 5.37 pulled by Trustee Tortorici for separate discussion.

Public Comment: Justin Gatewood, 5.25, 5.31, 5.33, 5.34, 5.39, 5.42, Lisa Ellis 5.31

5.1 Approval of the minutes of the April 14, 2015 regular Board meeting.

5.2 Amendment #1 – Sub-recipient Contract Agreement – Victor Valley Union High School District

Ratification of the amended agreement between Victor Valley Community College District and Victor Valley Union High School District, originally approved at the June 11, 2013 Board of Trustees meeting, increasing the allocation amount from \$150,000 to \$200,000. The term of this agreement continues through July 14, 2015.

5.3 Agreement – The Princeton Review

Ratification of the agreement between Victor Valley Community College District and The Princeton Review to provide AP test preparation services and online tutoring to GEARUP students at GEAR UP partner school sites. The service period for this agreement is from April 15, 2015 through July 14, 2015. Fiscal Impact: \$63,865 (based on 135 students) Federal GEAR UP Grant funded.

5.4 Independent Contractor Agreement – Troy Strand

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Troy Strand to speak and present at the Green Energy Entrepreneur Workshop Series. The period of this agreement is March 31, 2015. Fiscal Impact: \$500.00, budgeted item, Grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).

5.5 Independent Contractor Agreement – Joseph Desmond

Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Joseph Desmond to speak and present and present at the Green Energy Entrepreneur Workshop Series. The period of this agreement is March 31, 2015. Fiscal Impact: \$500.00, budgeted item, Grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).

- 5.6 Independent Contractor Agreement – Jonathan Port
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Jonathan Port to speak and present at the Green Energy Entrepreneur Workshop Series. The period of this agreement is March 31, 2015. Fiscal Impact: \$500.00, budgeted item, Grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.7 Independent Contractor Agreement – Herbert Mendelsohn
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Herbert Mendelsohn to speak and present at the Green Energy Entrepreneur Workshop Series. The period of this agreement is March 31, 2015. Fiscal Impact: \$500.00, budgeted item, Grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.8 Independent Contractor Agreement – Cannataro's
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Cannataro's to cater lunch for the Green Energy Entrepreneur Workshop Series. The period of this agreement is March 31, 2015. Fiscal Impact: \$560.00, budgeted item, Grant funded from the Workforce Employment Development Department through the California Community College Chancellor's Office (DSN Grant).
- 5.9 Agreement– CAE Healthcare, Inc.
Ratification of the agreement between Victor Valley Community College District and CAE Healthcare, Inc. for a two-year support and maintenance agreement for the Nursing Department's high-fidelity simulation mannequin. The period of this agreement is May 1, 2015 through April 30, 2017. Fiscal Impact: \$9,028.00, budgeted item, grant funded.
- 5.10 Independent Contractor Agreement – Paul O'Connell
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Paul O'Connell to provide an evaluation on the Auto Department training programs and evaluate them against industry standards as part of the National Automotive Technical Education Foundation (NATEF) Accreditation. The service period for this agreement is May 8, 2015. Fiscal Impact: Not to exceed \$375.00, budgeted item (to include honorarium and other itemized expenses)
- 5.11 Independent Contractor Agreements – Andrew Melgar
Ratification of the Independent Contractor Agreement between Victor Valley Community College District and Andrew Melgar to provide music for the Puente recognition dinner held June 9, 2015. Fiscal Impact: \$350.00, grant funded through Puente.
- 5.12 Independent Contractor Agreements – Technical Associated Services, LLC
Ratification of the Independent Contractor Agreements between Victor Valley Community College District and Technical Associated Services, LLC to provide equipment calibration in the Welding Department in compliance with the Los Angeles Department of Building & Safety. The service period for this agreement is April 1, 2015 through May 31, 2015. Fiscal Impact: Not to exceed \$500.00, budgeted item.
- 5.13 Rental Agreement– La Fiesta Party Rentals
Ratification of the rental agreement between Victor Valley Community College District and La Fiesta Party Rentals for equipment set up and tear down for the job fair being held May 7, 2015. Fiscal Impact: \$432.80, Federal Work Study.

5.14 Curriculum Changes

Approval of the curriculum changes made on February 26, 2015, March 12, 2015, March 26, 2015 and April 9, 2015 that have been recommended by the College Curriculum Committee.
Fiscal Impact: None

5.15 Amended Agreement – University Enterprises Corporation at CSUSB

Ratification of an amended agreement between Victor Valley Community College District and University Enterprises Corporation at CSUSB originally Board approved on November 11, 2014 changing the maximum reimbursable amount from \$50,000 to \$42,000. The period of this agreement is March 9, 2015 through June 30, 2015. Fiscal Impact: Change maximum reimbursable amount from \$50,000 to \$42,000.

5.16 Individual Membership Renewal – Simulation in Healthcare

Ratification of the membership renewal between Victor Valley Community College District and Simulation in Healthcare for Brian J. Hendrickson. Fiscal Impact: \$175.00, budgeted

5.17 Contract – Rio Tinto Customized Fire Training

Ratification of the contract amount between Victor Valley Community College District and Rio Tinto Customized Fire Training to provide customized firefighting training to staff at Rio Tinto/Borax. Fiscal Impact: \$37,620, **Income to the District.**

5.18 Amended Independent Contractor Agreement – Terrance Kurtz

Ratification of the amended Independent Contractor Agreement between Victor Valley Community College District and Terrance Kurtz, originally Board approved on January 13, 2015, increasing the fiscal impact by \$800.00. The period of this agreement is September 1, 2014 through May 30, 2015. Fiscal Impact: Not to exceed \$2,000.00, budgeted item.

5.19 **PULLED FOR SEPARATE DISCUSSION (See Agenda item 6.1)**

Amended Agreement – Education to Go

Ratification of the amended agreement between Victor Valley Community College District and Education to Go, originally Board approved on May 14, 2013, adding an addendum relating to scope of compliance. The period of this agreement begins August 27, 2012 through August 26, 2017 or until terminated upon 30 days written notice by either party. Fiscal Impact: Potential annual revenue to the District estimated to be \$15,000-\$20,000.

5.20 Out of Country Travel – Latin America

Approval of the out-of-country travel to Latin America (Costa Rica, Cuba, Panama.) The travel is required of students registered in Biology 98/250 during the 2015 summer session from June 30, 2015 through July 17, 2015. Students will be accompanied by Professor of Biology, Dr. Hinrich Kaiser. Fiscal Impact: None. All expenses will be borne by the students and Dr. Kaiser.

5.21 Amended Independent Contractor Agreement – Mariaelena Huizar

Ratification of the amended Independent Contractor Agreement between Victor Valley Community College District and Mariaelena Huizar, originally ratified on January 13, 2015, increasing the fiscal impact by an additional \$10,000 (federally funded GEAR UP grant) for providing parenting services for parents at GEAR UP School sites for extended time through June 30, 2015. Fiscal Impact: \$15,000.00, budgeted item, GEAR UP Grant funded.

- 5.22 Increase Contract amount – Forensic Analytical Consulting Services, Inc.
Ratification of the increased contract amount between Victor Valley Community College District and Forensic Analytical Consulting Services, Inc. for formaldehyde training and additional analysis and report generation originally Board approved March 10, 2015. The fiscal impact was listed was based on the approved formaldehyde sampling and report generation; however, the increase in fiscal impact is based on the need for formaldehyde training as it pertains to Cal/OSHA requirements and additional analysis and report generation for final site visits. Fiscal Impact: Not to exceed \$2,000.00, budgeted item.
- 5.23 Agreement– G/M Business Interiors
Ratification of the agreement between Victor Valley Community College District and G/M Business Interiors to purchase ergonomic equipment to minimize potential health risks. Fiscal Impact: \$643.92, budgeted item.
- 5.24 Board of Trustees Budget Transfer Request Report
Approval of the Board of Trustees Budget Transfers as submitted. Fiscal Impact: None
- 5.25 Agreement – Stradling, Yocca, Carlson and Rauth
Ratification of the agreement between Victor Valley Community College District and Stradling, Yocca, Carlson and Rauth to serve as special counsel in legal proceedings challenging the use of bond proceeds, effective January 26, 2015. Fiscal Impact: Not to exceed \$10,000.00, budgeted item.
- 5.26 Agreement– Experian Consumer Services
Ratification of the agreement between Victor Valley Community College District and Experian Consumer Services to provide credit monitoring services as needed to the Risk Management Department. Fiscal Impact: Not to exceed \$2,500.00, budgeted item.
- 5.27 Change Order – Micon Construction, Inc.
Ratification of the Change Order No. 01 from Micon Construction, Inc. to provide and install (2) 18'x18'x18'x10 high fabric sails providing shade cover to the newly installed seating areas for student use. Fiscal Impact: \$18,735.30, Fund 71.
- 5.28 Notice of Completion – Micon Construction, Inc.
Ratification of the Notice of Completion with Micon Construction, Inc. for the Landscape Sustainability Phase II project. The agreement with Micon Construction, Inc. was originally Board approved on November 11, 2014. Fiscal Impact: None
- 5.29 Furniture, Fixtures & Equipment (FF&E) – Olpin Group
Ratification of the FF&E purchase agreement between Victor Valley Community College District and Olpin Group to purchase a display case for the Dr. Prem Reddy Health and Science Building. Fiscal Impact: \$8,553.17 (includes applicable tax, freight and installation) Local Bond Funded.
- 5.30 Board of Trustees Payments Report
Approval of the Board of Trustees Payments Report Fiscal Impact: None
- 5.31 **PULLED FOR SEPARATE DISCUSSION (See Agenda item 6.1)**
Agreement– Nintex UK Ltd
Ratification of the agreement between Victor Valley Community College District and Nintex UK Ltd to purchase software which will allow for the creation of SharePoint forms and processes in support of students, employees, and community members. Term: 3/25/15-6/30/16. (Item #IN-92, on the Campus Technology Project list.) Fiscal Impact: \$40,800.00, budgeted item.

- 5.32 Agreement Renewal– Tricade
Ratification of the renewal agreement between Victor Valley Community College District and Tricade to continue hardware and software maintenance on the HP Blade Server. Maintenance was previously provided by IMPEX and the five year agreement recently expired. Term: 2/5/15-6/30/16. (Item #IN-90 on the Campus Technology Project list.) Fiscal Impact: \$8,342.91, budgeted item.
- 5.33 Agreement Renewal– Vector Resources, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Vector Resources, Inc. for the Cisco Core Switch located in the main campus data center. Term: 4/2/15-6/30/16. Fiscal Impact: \$10,979.77, budgeted item.
- 5.34 Agreement Renewal– Vector Resources, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Vector Resources, Inc. for the Fortinet. These services provide firewall protection from web based threats. Term: 7/1/15-6/30/16. Fiscal Impact: \$14,951.81, budgeted item.
- 5.35 **PULLED FOR SEPARATE DISCUSSION (See Agenda item 6.1)**
Agreement Amendment – Granicus
Ratification of the amended agreement between Victor Valley Community College District and Granicus to extend the term of the maintenance contract that ended March 30, 2015, now extended to December 31, 2015. This managed service is for the monthly recording of Victor Valley College Board of Trustee meetings. Term: 3/31/15-12/31/15. Fiscal Impact: \$8,280.00, budgeted item.
- 5.36 Agreement Renewal– Dell, Inc.
Ratification of the renewal agreement between Victor Valley Community College District and Dell, Inc. for SafeConnect. This controls connections to the Network by verifying user access while monitoring without interruption. Term: 7/1/15-6/30/16. Fiscal Impact: \$12,039.69, budgeted item.
- 5.37 **PULLED FOR SEPARATE DISCUSSION (See Agenda item 6.1)**
Agreement Renewal– Lexmark Enterprise Software, LLC
Ratification of the renewal agreement between Victor Valley Community College District and Lexmark Enterprise Software, LLC formally known as Perceptive Software, LLC for Enterprise Content Management System (ImageNow). Term: 6/17/15-6/16/16 (year 4 of 5). Fiscal Impact: \$30,992.00, budgeted item.
- 5.38 License Agreement Renewal - Eureka
Ratification of the license agreement renewal between Victor Valley Community College District and Eureka, a computerized career exploration program, for use within the Student Services Division. The period of this agreement is July 1, 2015 through June 30, 2016. Fiscal Impact: Not to exceed \$1,351.57, budgeted item.
- 5.39 Non-Classified Employees
Approval of the Non-Classified Employees as listed. Fiscal Impact: Budgeted
- 5.40 Increase Contract Amount – Desert Cities Mediation
Ratification of the increased contract amount between Victor Valley Community College District and Desert Cities Mediation for arbitration services to the District and extend contract through June 30, 2015. This contract was originally approved on November 11, 2014 for up to \$6,000 through March 31, 2015. Fiscal Impact: Increase of \$2,000.00 including expenses, budgeted item.

5.41 Amendment to Agreement – Next Gen Web Solutions, LLC

Ratification of the amended agreement between Victor Valley Community College District and Next Gen Web Solutions, LLC, originally Board approved on September 9, 2014 for the purpose of enabling the District to effectively track sick leave accrual and usage for non-permanent employees. Fiscal Impact: \$2,500.00, budgeted item.

5.42 Amended Agreement – Liebert Cassidy Whitmore

Ratification of the amended agreement between Victor Valley Community College District and Liebert Cassidy Whitmore, originally Board approved in January 2015 to provide special legal counsel in matters pertaining to employment relations, educational matters, and administrative court proceedings. Additional and continued services require the not to exceed amount to be increased from \$10,000 to \$12,000. Fiscal Impact: Additional \$2,000.00, budgeted item.

ACTION AGENDA

6. BOARD OF TRUSTEES

6.1 Separate approval of items pulled from consent agenda

5.19 **PULLED** Amended Agreement – Education to Go

It was MSC (Wood/Pinkerton, 5-0) to ratify the amended agreement between Victor Valley Community College District and Education to Go, originally Board approved on May 14, 2013, adding an addendum relating to scope of compliance. The period of this agreement begins August 27, 2012 through August 26, 2017 or until terminated upon 30 days written notice by either party. Fiscal Impact: Potential annual revenue to the District estimated to be \$15,000-\$20,000.

5.31 **PULLED** Agreement– Nintex UK Ltd

It was MSC (Tortorici/Henderson, 3-2, Pinkerton No, Henderson, No) to ratify the agreement between Victor Valley Community College District and Nintex UK Ltd to purchase software which will allow for the creation of SharePoint forms and processes in support of students, employees, and community members. Term: 3/25/15-6/30/16. (Item #IN-92, on the Campus Technology Project list.) Fiscal Impact: \$40,800.00, budgeted item.

5.35 **PULLED** Agreement Amendment – Granicus

It was MSC (Henderson/Tortorici, Tortorici, No, Henderson No, 3-2) to ratify the amended agreement between Victor Valley Community College District and Granicus to extend the term of the maintenance contract that ended March 30, 2015, now extended to December 31, 2015. This managed service is for the monthly recording of Victor Valley College Board of Trustee meetings. Term: 3/31/15-12/31/15. Fiscal Impact: \$8,280.00, budgeted item.

5.37 **PULLED** Agreement Renewal– Lexmark Enterprise Software, LLC

It was MSC (Tortorici/Wood, 5-0) to ratify the renewal agreement between Victor Valley Community College District and Lexmark Enterprise Software, LLC formally known as Perceptive Software, LLC for Enterprise Content Management System (ImageNow). Term: 6/17/15-6/16/16 (year 4 of 5). Fiscal Impact: \$30,992.00, budgeted item.

6.2 Student Trustee Privileges

It was MSC (Wood/Tortorici, 5-0) to approve to consider approving privileges 1,2,4, and 5 as listed.

Fiscal Impact: None.

1. The privilege to make and second motions;
2. The privilege to cast an advisory vote;
3. The privilege to attend closed sessions, other than closed sessions on personnel or collective bargaining matters;
4. The privilege to receive compensation for meeting attendance at a level of \$600 per semester.
5. The privilege to serve a term commencing on June 1.

9. STUDENT SERVICES

9.1 FAILED Agreement – Cynosure New Media

Public Comment: Justin Gatewood

It was MSC (Wood/Brady, Wood, Yes, Brady, Yes, Pinkerton, No, Tortorici, No, Henderson, No 2-3) to approve the agreement between Victor Valley Community College District and Cynosure New Media for creating a customized, online, media-based, self-guided orientation program. The term for this agreement begins on the date of contract executive and continues for a period of 4-6 months until completion. Fiscal Impact: Not to exceed \$48,510.00, budgeted item. Student Support Success Program (SSSP) funds.

10. ADMINISTRATIVE SERVICES

10.1 Furniture, Fixtures & Equipment (FF&E) Purchase – CAE Healthcare, Inc.

It was MSC (Henderson/Pinkerton, 5-0) to ratify the FF&E purchase between Victor Valley Community College District and CAE Healthcare, Inc. to purchase training equipment for the Dr. Prem Reddy Health and Science building. Fiscal Impact: Estimated at \$123,757.69, Local Bond Funded.

10.2 Lease Agreement – The City of Victorville, Riverwalk

It was MSC (Pinkerton/Henderson, 5-0) to approve the 40-year term lease agreement with the City of Victorville for the vacant land located along the northeast corner of Fish Hatchery and Bear Valley Roads for the purpose of constructing and maintaining a Riverwalk trailhead for pedestrian and bicycle use. Fiscal Impact: \$1.00 annually to the District.

10.3 Agreement – Apple Inc.

It was MSC (Henderson/Pinkerton, 5-0) to approve the agreement between Victor Valley Community College District and Apple, Inc. to purchase 90 iMac computers including a protection plan. The District will be replacing the current outdated computers used in the Art and Photo labs to meet the requirements of instruction. (Item #1-25 on the Campus Technology Project list) Fiscal Impact: \$130,408.72, Physical Plant Instructional Support Grant.

11. HUMAN RESOURCES

11.1 Re-Opener Bargaining Proposals from the District and AFT

It was MSC (Henderson/Wood, 5-0) to

- Acknowledge receipt of the intent to reopen on two articles by both the District and AFT.
- Announce availability of the District's and AFT's re-opener bargaining proposals in the Human Resources office for public review.
- Announce a public hearing on the District's and AFT's re-opener bargaining proposals to be scheduled at the June 9, 2015 Board of Trustees meeting.

Fiscal Impact: None.

12. INFORMATION/DISCUSSION

12.1 Emeritus Status – John Rude, Professor Emeritus, Communication Studies/Theater Arts

Submitted as an informational item. Fiscal Impact: None

12.2 Distinguished Service – Annette McComas, Executive Assistant, Superintendent/President

Submitted as an informational item. Fiscal Impact: None

12.3 Quarterly Financial Reports

Submitted as an informational item. Fiscal Impact: None

12.4 Student Unpaid Internship Program – Coldwell Banker

Submitted as an informational item. Fiscal Impact: None

12.5 Student Unpaid Internship Program – High Desert Mavericks Baseball Club

Submitted as an informational item. Fiscal Impact: None

13. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS: Magdalen Chavez, Justin Gatewood, Donald Katona, Ed Burg

Dennis Henderson left at 10 p.m.

Dennis Henderson arrived at 10:03 p.m.

Marianne Tortorici left at 10:05 p.m.

Marianne Tortorici arrived at 10:07 p.m.

14. BOARD COMMUNICATION

At this time, the Board of Trustees will report on the following items directly related to their functions as Board members:

- *matters related to attendance at conferences*
- *professional affiliations*
- *community involvement*

John Pinkerton: Good night and God bless

Joseph W. Brady: thanked Annette again for her services. He will be attending two graduations on Saturday. Announced that the votes the Board of Trustees submitted for the Spring Valley Lake Association Board of Directors ballots were not counted and he will be seeking some resolution.

Dennis Henderson: good night and thanked everyone that stayed this evening.


Marianne Tortorici: it was a pleasure working with Trustee Monroy and thanked her for her service. Attended the official opening of the Veteran's Center which was extremely well attended. In addition, she thanked Walmart for the \$25,000 gift towards the center. Also recently attended the Economic Summit and thanked the foundation for putting on the event and Board President Brady for having the insight to establish the event. Attended the drills at the Public Safety Center.

Brandon Wood: no report

Amanda Monroy: thanked Ed Burg for this positive words. Thanked Annette for her services and wished her the best of luck.

15. ADJOURNMENT

It was MSC (Henderson/Wood, 5-0) to adjourn the meeting at 10:25 p.m.



Brandon Wood, Clerk



Date Approved